BOARD OF TRUSTEES MEETING MINUTES — Pauldng County Hospital
Regular Meeting — Thursday, April 2, 2026

Call to Order: 6:00 p.m. — Adjournment: 8:00 p.m.
Meeting Place: Paulding Co. Hospital Education Room
Presiding Officer: Konnie Gerber -Chair — Recording Secretary: Julie Wirts
Board members: Kristine Dobbelaere, Candice Elliott, Konnie Gerber, John Kobee, Ann Pease, Beth Stoller, Jason Thornell, Joe Woods,
Hospital representation: Ron Goedde, CEO; Kyle Mawer, COO, Andrew Wannemacher, CFO, Chief of Staff, Commissioner Mark Holtsberry

Absent: Jason Thornell

AGENDA	DISCUSSION/ CONCLUSIONS	RECOMMENDATIONS/ACTIONS	RESP. PARTY
CALL TO ORDER	Meeting was called to order at 6:00 p.m. by Ms. Gerber.		Chair
EXECUTIVE SESSION	The chair entertained a motion for retirement to Executive Session for discussion personnel matters and Trade Secrets at 6:30p.m. All board members, CEO, CFO, COO were present, except Mr. Thornell. Motion by Ms. Pease seconded by Mr. Kobee to retire to executive session. The Board was polled with the following results: Dobbelaere, yes, Elliott, yes; Gerber, yes; Kobee, yes; Pease yes; Stoller, yes; Woods, yes. Chair called for return to open public session Motion by Ms. Pease seconded by Mr.Kobee to return to open session. The Board was polled with the following results: Dobbelaere, yes, Elliott, yes; Gerber, yes; Kobee, yes; Pease yes; Stoller, yes; Woods, yes.		
APPROVAL OF MINUTES	Minutes of the regular meeting March 5 of , 2026 were presented for approval.	Mr. Kobee moved to approve the minutes of the March 5 , 2026 meeting. Motion was seconded by Ms. Stoller and carried.	N/A

PUBLIC COMMENT	None.		
LIGHTHOUSE ACTIVITY REPORT	The Paulding County Hospital Monthly Hotline Activity Summary was reviewed. There were no incidents and no activity last month.	Information Only	Board Chair
MEDICAL STAFF REPORT AND RECOMMENDATIONS	Ms. Wirts reviewed recommendations from the March 2026 Medical Executive meeting including INITIAL APPLICATION: Terence Truong, MD Consulting Pediatric Cardiology Alexandra Dakaud Patterson, MD Courtesy Emergency Medicine Michelle Cacek, DO Consulting Radiology OPPE Medical Staff Officers 1-year term with auto succession. Chief of staff Wendell Spangler, MD Vice Chief Matthew Hogan, DO Secretary Nigel Hogan, DO	Board members reviewed the supporting documentation, the Department Chairman's recommendations, Medical Executive Committee's recommendations, and information received. Based on this review, it is the Board's opinion that the applications presented be approved as recommended and it was moved by Mr. Kobee, seconded by Ms Elliott. , and carried to approve the recommendations as presented.	Chair/ CEO

FINANCE	The Finance Committee met April 2, 2026.		Chair
CAPITAL EXPENSE REQUEST	Imaging Machine – 3 bids received. Legal bid procedures followed.	A motion was made by Ms. Pease seconded by Mr. Woods to award GE the bid. In the amount of $168,247.16.	
CFO REPORT AND FINANCIAL STATEMENTS	Mr. Wannemacher reviewed the financial report as follows: For the month of February inpatient discharges were on budget while patient days were under budget by 7. Swing bed patient days were under budget by 7 for the month. Inpatient charges were under budget by $64,839. Outpatient charges were under budget for the month by $300,500. After adjusting for deductions from revenue and operating expenses, we realized a decrease in net assets from operations of $175,853 for the month a unfavorable budget variance of $191,241. With the inclusion of non-operating gains of $44,395 we realized a decrease in net assets of $131,458 an unfavorable budget variance of $183,457. Year-to-date, the decrease in net assets from operations is $490,575 compared to a budgeted increase of $37,766 creates an unfavorable variance of $528,341. With the inclusion of non-operating revenues, the year-to-date decrease in total assets is $384,376 versus a budgeted increase of $112,916 an unfavorable variance of $497,292.	A motion was made by Mr. Kobee seconded by Ms. Dobbeleare. to approve the financial report as presented. Motion carried.	CFO
ADMINISTRATIVE REPORTS	Kyle Mawer, COO presented his report including Med/Surg and ER updates, Epic Module Implementation, Physician Services and Specialty Clinics, Payne Medical Office / Gym expansion projects, Open positions and clinical stats. Ron Goede, CEO report including, Community Outreach, Hospital Operations, Capital Projects and Providers.		
ADJOURNMENT	There being no further business, the meeting was adjourned at 8:15 p.m. on motion by Ms. Pease seconded by Ms. Elliot.		

Konnie Gerber, Chairperson

Kris Dobbelaere, Secretary/Treasurer